

STATE OF DELAWARE DEPARTMENT OF AGRICULTURE DELAWARE HARNESS RACING COMMISSION 2320 SOUTH DUPONT HIGHWAY DOVER, DELAWARE 19901

www.state.de.us/deptagri

TELEPHONE: (302) 698 - 4599 FAX: (302) 697 - 4748

NOTICE

The Delaware Harness Racing Commission will hold a regular meeting on Tuesday, August 12, 2008 at 10:15 a.m.

Location: Harrington Raceway – Gold Room in Casino 15 East Rider Rd., Harrington, DE

Agenda

Call to Order

Approval of Minutes of May 13, 2008 and June 10, 2008

Old Business

- ♣ Sign Rules Order (from June Public Hearing)
- Review Salmons Stipulated Penalty Agreement

New Business

- ♣ Application for conditional approval of License by Del Pointe, Inc.
- Proposed change of policy (to cover court reporter fees for appeals)
- ♣ Proposed Change to Rules:
 - o 10.2.9.2 (amount of deposit for appeal bond)
 - o 7.1.6.1.2 (preference date)
 - o 10.2.8.3 (transfer of ownership)
 - o 9.5.7.3.2 (Pick (n) pool two or more betting interests)

Reports from Racing Administrator, Racing Officials & Veterinarians

Public Comment

Executive Session*

Adjournment

*The DHRC reserves the right to enter into executive session, as needed, pursuant to 29 <u>Del.C</u>. § 10004(b), to discuss legal strategy and personnel matters.

For meeting notices, see the bulletin board at the Department of Agriculture, http://www.state.de.us/deptagri/harness/racecal.shtml and http://delaware.gov/egov/calendar.nsf